AGENDA

Waukesha County Personnel Committee

Tuesday, August 1, 2006 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance Public Comments Approve Minutes of 7-18-06 Schedule Next Meeting Dates Announcements Review Correspondence Meeting Approvals Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

- 1. Discuss 2007 Health Insurance Program
- 2. Update on the Fitness for Duty Study
- 3. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<u>Item(s)</u>	Appearance by:	Approx. Time
1	Employee Benefits Administrator Pete Hans	1:00 p.m.
2	Employment Services Manager Sue Zastrow	1:30 p.m.
3	Labor Relations Manager Jim Richter	2:00 p.m.